

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **Public Hearing – La Veracruzana – Alteration of Premise**

Public hearing opened at \_\_\_\_\_ p.m.

Closed public hearing at \_\_\_\_\_ p.m.

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Stein, to approve the Alteration of Premise for Veracruz Foods, Inc., d/b/a La Veracruzana, 63 South Pleasant Street.

#### **Halloween Street Closure Request – Lincoln Avenue**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Stein, to approve the closing of Lincoln Avenue and Sunset Avenue on Saturday, October 31, 2009 from 6:30 p.m. – 8:30 p.m. with the agreement that at least one resident will be stationed at each barricade wearing a traffic vest, with a flashlight, and a cell phone, and that the police department be given the names of two individuals that can be contacted during the period of the closure should any issues arise.

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Stein, to...

#### **Budget Policy Discussion: Consider Draft Policies & Questions for Department Heads**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Stein, to...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Stein, to...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Stein, to...

#### **Proclamation – U.N. Day**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Stein, to proclaim October 24, 2009 UN Day in Amherst.

#### **Proclamation – Amherst 350 Day of Climate Action**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Stein, to proclaim October 24, 2009 Amherst 350 Day of Climate Action.

#### **Letter to Governor about Mid Year Cuts**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Hayden, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Stein, to...

**Committee Appointments – Select Board**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to appoint the following:

- Michael Ash, Public Transportation and Bicycle Committee, for a term to expire June 30, 2011.
- John Bamberger, Public Transportation and Bicycle Committee, for a term to expire June 30, 2011.

**LICENSES & PERMITS**

**New Lunch Cart License – Mo Mo’s Wild Dogs**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to approve the New Lunch Cart License for Mo Mo’s Wild Dogs, business address 135 Wilson Street, Spencer, MA, Manager: Anthony Monette.

**WARRANT ARTICLES**

**November 2, 2009 Special Town Meeting Articles**

**Article 14 – Resolution to Assist in Safe Resettlement of Cleared Guantanamo Detainees**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend//not recommend Article 14 – Resolution to Assist in Safe Resettlement of Cleared Guantanamo Detainees.

**Article 5 – Street Acceptance – Lawrence Circle**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to accept the layout and to recommend/not recommend Article 5 – Street Acceptance – Lawrence Circle.

**Article 6 – Zoning Amendment – Footnote A. Amendment**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend//not recommend Article 6 – Zoning Amendment – Footnote A. Amendment.

**Article 7 – Zoning Amendment – Non Conforming Structures**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend//not recommend Article 7 – Zoning Amendment – Non Conforming Structures.

**Article 8 – Zoning Amendment – Sign Area**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend//not recommend Article 8 – Zoning Amendment – Sign Area.

**Article 13 –Zoning Amendment – Green Building & Lot Coverage**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend//not recommend Article 13 –Zoning Amendment – Green Building & Lot Coverage

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to adjourn the open meeting at \_\_\_\_\_ p.m.